Resolution reappointing Stephen S. Francis, Esq. and McCullough Williams III to the Franklin County Parks and Recreation Board of Trustees

(COMMISSIONERS)

WHEREAS, administration of parks and recreational facilities within Franklin County, Ohio requires direction and administrative oversight by a policy-making body in order to most fully serve the citizens of said county; and

WHEREAS, pursuant to Ohio Revised Code Section 755.130 and by Resolution dated September 28, 1976, the Franklin County Board of Commissioners authorized the creation of a Board of Parks and Recreation, appointed for three (3) year terms, and with its membership determined at the discretion of the Board of County Commissioners; and

WHEREAS, the efficient management and operation of Cooper Stadium, Huntington Park and other county park and recreational facilities necessitates special attention from concerned and dedicated citizens of the county; now, therefore,

BE IT RESOVLED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the following individuals are hereby reappointed as trustees on the Franklin County Board of Parks and Recreation for terms expiring on May 4, 2013:

Stephen S. Francis, Esq. 6345 Cragie Hill Court Dublin, Ohio 43017 614-761-8793

McCullough Williams III Senior Vice President Pacific-American Securities, LLC 750 East Long Street, Suite 3000 Columbus, Ohio 43203 614-221-8645

WJF:skm